



Securities and Exchange Commission
450 Fifth Street, NW
Washington DC 20549
United States of America

Company Secretarial Department

Linda Norris
Company Secretarial Assistant

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2 June, 2004

Dear Sirs

Re: 12g3-2(b) Exemption for Anglo American plc
Exemption number 82 – 97

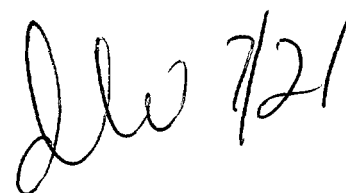
SUPPL

Pursuant to the provisions of Rule 12g3-2(b) promulgated under the Securities and Exchange Act of 1934, we are hereby furnishing information that Anglo American plc has made public announcements relating to:

- Notification of Additional Listing dated 02 June 2004.

Yours faithfully

For and on behalf of Anglo American plc



PROCESSED
JUL 21 2004
**THOMSON
FINANCIAL**

Anglo American plc

Pursuant to the above-named Company's Share Option Schemes options over

- 191,100 Ordinary Shares of US\$0.50 each under the Anglo American Corporation of South Africa Limited Executive Share Incentive Scheme;
- 13,360 Ordinary Shares of US\$0.50 each under the Anglo American plc Inland Revenue Approved Executive Share Option Scheme;
- 21,788 Ordinary Shares of US\$0.50 each under the Anglo American plc Executive Share Option Scheme; and
- 6,458 Ordinary Shares of US\$0.50 each under the Anglo American plc SAYE scheme

have been exercised. Accordingly, applications have been made to The UK Listing Authority for these shares to be admitted to the Official List and to the London Stock Exchange for these shares to be admitted to trading. In addition, applications have been made to the Johannesburg, Botswana, Namibian and the Swiss Stock Exchanges SWX for the Shares to be listed. The Shares will rank *pari passu* with the existing issued Ordinary Shares of the Company.

Copies of this announcement are available from the office of Cazenove & Co. Ltd for the period of 2 business days from the date hereof.

Accordingly the total Issued Share Capital is currently: 1,491,930,117.

N Jordan
Company Secretary
2 June 2004
END.

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